



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
LOS ANGELES COUNTY COMMISSION ON LOCAL
GOVERNMENTAL SERVICES
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 374-A
LOS ANGELES, CALIFORNIA 90012
<http://lgsc.lacounty.gov>**

Tuesday, July 7, 2015

9:30 AM

AUDIO FOR THE ENTIRE MEETING. (15-3312)

Attachments: [AUDIO](#)

Call to Order and Pledge of Allegiance. (15-2400)

**The meeting was called to order by Chairperson Burman at 9:34 a.m.
Newly appointed Commissioner Drake Dillard led the Pledge of Allegiance.**

Present: Commissioner Mark Burman, Bob Archuleta, Commissioner Jess Talamantes, Commissioner Jules Bagneris III, Commissioner Drake Dillard, 1st Vice Chairperson Azita Karimkhany Fatheree, Commissioner Jesse Gabriel, Commissioner Laurence M. Kaplan, 2nd Vice Chairperson Paul Philips, Commissioner Ana Ponce, Commissioner Jerry Velasco and Commissioner Barry Waite

Absent: Commissioner Andrew Friedman and Commissioner Edward Kim

I. ADMINISTRATIVE MATTERS

1. Approval of Minutes for the meeting of May 5, 2015. (15-2402)

On motion of Commissioner Archuleta, seconded by Commissioner Philips, this item was approved.

Attachments: [SUPPORTING DOCUMENT](#)

2. Election of Officers. (15-2982)

Prior to the election, Chairperson Mark Burman thanked 1st Vice Chairperson Bob Archuleta and 2nd Vice Chairperson Jess Talamantes for thier support during his tenure. Since all three seats were being vacated, 1st Vice Chairperson Archuleta and 2nd Vice Chairperson Talamantes noted their reasoning for leaving their current position and their intent to serve in a different capacity.

Following discussion, Chairperson Mark Burman opened the floor for nominations and action to be taken.

On motion of 2nd Vice Chairperson Jess Talamantes, seconded by Commissioner Jules Bagneris, and unanimously carried, with no further nominations, Bob Archuleta was elected Chairperson.

On motion of Chairperson Bob Archuleta, seconded by Commissioner Barry Waite, and unanimously carried, with no further nominations Azita Fatheree was elected 1st Vice Chairperson.

For 2nd Vice Chairperson, Commissioner Jules Bagneris nominated Paul Philips and Commissioner Ana Ponce nominated Jesse Gabriel. Commissioner Jesse Gabriel declined his nomination. There being no further nominations, on motion of Commissioner Jules Bagneris, seconded by Commissioner Barry Waite, and unanimously carried, Paul Philips was elected 2nd Vice Chairperson.

Former Chairperson Mark Burman thanked the Commission and staff for their support and ensured the Commission that he would stay a member and remain active. Chairperson Bob Archuleta took the gavel to preside over the meeting.

Chairperson Bob Archuleta thanked everyone for his appointment. He introduced newly appointed Commissioner Drake Dillard and asked him to briefly provide the Commission his history, knowledge and skill to help promote the Commission and its objective.

II. REPORTS

3. Chairperson's Report on various items for the month of July 2015. (15-2403)

Chairperson Bob Archuleta stated each member can benefit and assist one another to accomplish goals. He opened the floor for Commissioners to provide his/her perspective on what each would like to accomplish within the Commission in the near future.

The following topics noted for review or possible future consideration:

- Work with the Department of the Coroner, Sherriff's Department and California State University of Los Angeles for a recommendation to the Board of Supervisors on a Forensic Research Center and K-9 Unit.**

- Strategic planning analysis of items to be submitted to the Commission and have a more efficient way of narrowing the focus, staying within the jurisdiction of the Commission and be impactful with follow through from Commissioners in order to move quickly on a Commission recommendation to the Board of Supervisors.**

- Coordinated Recycling efforts / Waste Conversion**

- AB32 Compliance requirement (Green House Gas production)**

- Homelessness work with United Way and the Home for Good**

Program

- Community Programs**

- Reforms and new resources for constituents of Los Angeles County**

Chairperson Bob Archuleta thanked everyone and urged Commissioners to provide input whenever possible to better serve the Commission and the County of Los Angeles.

4. Staff Report for the month of July 2015. (15-2406)

Emma De Jesus, staff reminded Commissioners to notify staff if their parking passes are close to expiring in order to provide them with a new card prior to the next meeting.

III. PRESENTATION

5. Presentation by the Chief Executive Office on the cost analysis of the Public Safety Realignment Act of 2011 (AB 109) as submitted by Commissioner Azita Fatheree. (15-0938)

1st Vice Chairperson Azita Fatheree clarified the motion for the item should read: Request for a data cost analysis of the Public Safety Realignment Act of 2011 (AB109) be submitted by the Chief Executive Office (CEO) as requested by Commissioner Azita Fatheree.

A Power Point presentation was presented by Sheila Williams and Ana Yu, Chief Executive Office. They noted projections for the Fiscal Years 2011-2015 using the total money allocated for AB109. Although all Departments involved in assuring that AB109 is sustained, it was estimated that only the Probation Department and the Sheriff's Departments would exceed their given Budget to sustain the needs of AB109. The Department shortfalls are absorbed by them directly and may lead to a considerable impact on the Department. After claims are submitted by each Department, the CEO submits a report to the Board of Supervisors, identifying all the shortfalls and make recommendations on how the unused funds should be allocated.

Some Departments are still below the needed staffing for AB109. Of the 1,200 positions allocated for staffing AB109, only 1,036 have been filled. There were various reasons for not completing the required staffing for AB109; some of which were due to each Department's hiring processes and justifications still have to be submitted by each Department. Ms. Williams added that as funding is received by an outside entity, the CEO is allowed to include in the needed funding not only the direct costs, but also Administrative, Department Head, Department and County overhead costs. If all staffing needs were addressed, the overage would far exceed the allotted amount.

Ms. Williams added the Countywide Criminal Justice Coordination Committee (CCJCC) is currently working with County Departments to determine the impact of Proposition 47 with regards to AB109. There was a preliminary report to the Board back in February. In the report, the Sheriff noted, while a immediate impact of Proposition 47 showed a decline in need for the Department; once the offenders go to trial, some individuals may still receive some County jail time that would again impact our County jails..

Ms. Williams responded to questions posted by the Commission. Additionally, she noted at the request of the Board of Supervisors, each Department is working on provided a report of measurable outcomes using AB109 dollars. Outside consultants have been hired to do a program analysis on AB109 in order to provide the Board a concise and thorough report on its effectiveness.

Attachments: [SUPPORTING DOCUMENT](#)

IV. DISCUSSIONS

- 6.** Report by AB 109 Ad-Hoc Committee on findings to be submitted to the Board of Supervisors. (13-2532)

Commissioner Jules Bagneris, Barry Waite and 2nd Vice Chairperson Paul Philips provided an overview of their Committee's meeting held April 7, 2015.

After discussion, on motion of Chairperson Bob Archuleta, and by Common Consent, there being no objection, the item was continued to the meeting of August 4, 2015.

Attachments: [SUPPORTING DOCUMENT](#)

- 7.** Recommendation as submitted by Commissioner Laurence Kaplan: Discussion and possible action to create an Ad-Hoc Committee to review ongoing projects and strategic plan of the Commission. (15-2176)

During discussion, Chairperson Bob Archuleta addressed Commissioners on the importance of staying within the purview of the Commission. He asked that the Ad-Hoc Committee that will be formed refer to Article II, Section 1 of the Commission's Procedural Guidelines when formulating their Strategic Plan for ongoing and future projects for possible action by the Commission. He added that it is important to stay in-focus on the directive of the Commission and review the subject matters previously noted by Commissioners.

After discussion, on motion of 1st Vice Chairperson Azita Fatheree, seconded by Commissioner Jesse Gabriel, there being no objection, Commissioner Larry Kaplan was appointed as Chair of the Ad-Hoc Committee.

After further discussion, 1st Vice Chairperson Azita Fatheree and Commissioner Ana Ponce were appointed by the Chairperson to assist Commissioner Larry Kaplan with the task in creating a Strategic Plan for the Commission to develop a process in considering agenda items. Once constructed, the Ad hoc Committee will report back to the Commission at a later date with their recommendations on a Strategic Plan that will ensure efficiency.

V. MISCELLANEOUS

Matters Not Posted

- 8.** Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Commission, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (15-2408)

No matters were posted.

Newly elected Chairperson Bob Archuleta instructed staff to send a notification to the President of the Los Angeles City Council and the Independent Cities, informing them of the vacant position for their agency on the Commission.

Public Comment

- 9.** Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (15-2411)

Mike Gomez, a member of the public, and a Commissioner with the Consumer Affairs Advisory Commission addressed the Commission and noted that the Commission continues to provide him with very valuable and interesting information.

Adjournment

- 10.** Adjournment for the meeting of July 7, 2015. (15-2410)

On motion of Commissioner Jess Talamantes, seconded by Commissioner Ana Ponce, the meeting was adjourned at 11:21 p.m.